

TENTATIVE
AGENDA
BOARD OF EDUCATION
COMMUNITY CONSOLIDATED SCHOOL DISTRICT 46
TUESDAY, OCTOBER 3, 2006
MIDDLE SCHOOL
7:30 p.m.

- A. Call to Order
- B. Closed Session - Open Meetings Act 83-378 - To consider information regarding collective negotiating matters between the School Board and its employees or their representatives & the probability of discussing action in front of an administrative body.
- C. Roll Call
- D. Establishment of Quorum
- E. Pledge of Allegiance
- F. Approval of Agenda
- G. Public Comment
- H. Consent Agenda
 - 1. Approval of Minutes
 - 2. Approval of Treasurer's Report/Accounts Payable
 - 3. Approval of Personnel Report
- I. Superintendent/Board Reports
- J. New Business:
 - 1. Discussion Items
 - A. Introduction of Vince Murray, Middle School Dean of Students
 - B. Continued Facilities Discussion
 - C. Tax Abatement Discussion
 - D. Monthly Enrollment Update
 - E. Agenda Items for October 16, 2006
 - F. Future Agenda Items
 - 2. Action Items:
 - A. Addition of 1 FTE ESL/Bilingual Teacher
- K. Public Comment
- L. Closed Session - Open Meetings Act 83-378 - To consider information regarding appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body & the probability of discussing action in front of an administrative body.
- M. Adjournment

Thank you for attending the meeting of the Board of Education. You are reminded that these are meetings held in public but are not public meetings. You are welcome to address the Board during "Public Comment". You are asked to limit your remarks to under four minutes. Guidelines for Public Comment are available at each meeting along with the current agenda. Board members and/or administrators may be contacted to respond to specific questions at:

Board Members

Sue Facklam	548-2930/ 223-3540 ext. 5565
Cheryl Davis	223-2759/ 223-3540 ext. 5677
Kristen Coe Peek	548-2453/ 223-3540 ext. 5678
Mark Hannan	223-3540 ext. 5771
Jill Rohrer	223-3540 ext. 5679
Keith Surroz	548-1360/ 223-3540 ext. 5594
Karen Weinert	548-0436/ 223-3540 ext. 5664

Schools

District Office	223-3650
Avon School	223-3530
Prairieview School	543-6200
Woodview School	223-3668
Middle School	223-3680
Meadowview School	223-3656
Frederick School	543-5300

The District web site address is www.d46.org

SCHOOL DISTRICT 46
MEMORANDUM

TO: Board of Education
FROM: Ellen Correll
RE: Board Agenda Back Up for **October 3, 2006 Mtg.**
DATE: September 27, 2006

Item G - Consent Agenda

1. The Superintendent recommends approval of the Minutes of 9/5/06, 9/12/06 & 9/19/06. Minutes from 9/18/06 will be available by Tuesday's meeting.
2. The Superintendent recommends approval of the Treasurer's Report/Accounts Payable, as presented.
3. The Superintendent recommends approval of the Personnel Report, as presented.

Item H - Superintendent/Board Reports

Reports from the Board and the Superintendent will be provided at this time.

Item I - New Business

1. Discussion Items:

- A. **Introduction of Vince Murray, Middle School Dean of Students** - Marcus Smith and Vince Murray will be presenting the new role of the Dean at the Middle School. They will explain how this role is working and will be ready to answer any questions from the Board.
- B. **Continued Facilities Discussion** - Ellen and Dan will lead the continued discussion regarding facilities. Data requested will be presented.
- C. **Tax Abatement Discussion** - Sue, Keith and I met with two Board members from District 127, along with their Superintendent and Business Manager. They were able to explain their position regarding the tax abatement request by the Village. Sue and Keith will review the discussion with the Board.
- D. **Monthly Enrollment Update** - The October enrollment update will be presented at this time.
- E. **Agenda Items for October 16, 2006** - Discussion of agenda items for October 16th will take place at this time.
- F. **Future Agenda Items** - Discussion of future agenda items will take place at this time.

2. Action Items:

- A. **Addition of 1 FTE ESL/Bilingual Teacher** - I recommend that the Board approve the request at this time.